

ORIGINAL



UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

05-80289

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO.

AVERN COHN

-VS-

HON. MAGISTRATE JUDGE SCHEER

D-1 CHRISTOPHER HENRY,

STATUTE: 29 U.S.C. §439 –  
False Entry in Books and Records

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

29 U.S.C. § 439 – False Entry in Books and Records

D-1 CHRISTOPHER HENRY

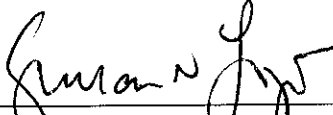
That beginning in or about December 2000 and continuing to October 2001, in the Eastern District of Michigan, Southern Division, defendant **CHRISTOPHER HENRY**, did willfully make and cause to be made false entries in a record required to be maintained by Section 436 of Title 29, United States Code, that is, union disbursement ledger records, a record on matters required to be

U.S. DISTRICT COURT  
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SOUTHERN DIVISION  
CLERK'S OFFICE

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eported in the annual financial report of the Steelworkers Local 9264, and required to be filed with the Secretary of Labor; all in violation of 29 United States Code, Section 439(c).

**STEPHEN J. MURPHY**  
United States Attorney

  
**SHELDON N. LIGHT**  
Chief, General Crimes Unit

  
**NOCEEBA SOUTHERN GORDON (P55229)**  
Assistant United States Attorney

Dated:

United States District Court  
Eastern District of Michigan

# Criminal Case Cover Sheet 05-80289

Case Number

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

MAGISTRATE JUDGE SCHEER

<b>Companion Case Information</b>	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: NSG

**Case Title:** USA v. CHRISTOPHER HENRY

**County where offense occurred :** WAYNE

**Check One:** ☒ Felony ☐ Misdemeanor ☐ Petty

- ☐ Indictment X /Information X no prior complaint.  
☐ Indictment\_\_\_/Information\_\_\_ based upon prior complaint [Case number: \_\_\_\_\_]  
☐ Indictment\_\_\_/Information\_\_\_ based upon LCrR 57.10 (d) [Complete Superseding section below].

## Superseding Case Information:

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Original case was terminated; no additional charges or defendants.  
☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

3/22/04  
Date

*Noceeba Southern Gordon*  
NOCEEBA SOUTHERN GORDON  
Assistant United States Attorney

313-226-9676

Phone Number

<sup>1</sup> Companion cases are matters in which it appears that substantially similar evidence will be offered at trial or the same of related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.